

**MINUTES**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**HALTOM CITY ECONOMIC DEVELOPMENT CORPORATION**  
City Hall Pre-Council Chambers  
5024 Broadway Avenue  
October 6, 2016 – 6:00 P.M.

A Special Meeting was held by the Board of Directors of the Economic Development Corporation (EDC) on Thursday, October 6, 2016, at the City Hall Pre-Council Chambers with the following members present: David Averitt, President; Board Members Trae Fowler, Don Jury, and Dewey Markum. Vice President Chris Taylor and Board Members Scott Garrett, and Bob Watkins were absent. Staff Members present: EDC Director Keith Lane, Assistant City Secretary Donna Pliska, and Planning Director Justin French.

**CALL TO ORDER**

President David Averitt called the meeting to order at 6:03 p.m. on October 6, 2016.

1. Approval of Minutes – Consideration and/or action regarding approval of the Minutes of September 15, 2016. Board Member Dewey Markum moved, seconded by Board Member Trae Fowler, to approve the minutes of September 15, 2016. ***The vote was unanimous. Motion carried.***
2. Economic Development Assistance Grant – Conduct a public hearing and consideration and/or action on awarding a grant to DFW Stone Supply located at 6500 Airport Freeway. Board Member Fowler asked the applicant, Daron Hopkins, to provide information regarding his company and the planned use of the grant money. A discussion concerning fence material, sewer installation, site landscaping, and other improvements was held. President Averitt opened the Public Hearing at 6:34 p.m. No one came forward to speak. President Averitt closed the Public Hearing at 6:35 p.m. Board Member Fowler moved, seconded by Board Member Jury, to approve the Economic Development Assistance Grant in the amount of \$50,000 to DFW Stone Supply, 6500 Airport Freeway. ***The vote was unanimous. Motion carried.***

**EXECUTIVE SESSION**

There was no Executive Session.

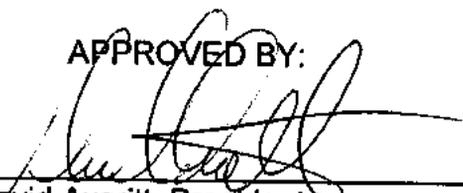
**ADJOURNMENT**

President Averitt adjourned the EDC meeting at 6:38 p.m.

RESPECTFULLY SUBMITTED BY:

  
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Art Camacho, City Secretary

APPROVED BY:

  
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David Averitt, President